

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA , May 3, 2005
CAUCUS 6:30 P.M.

6:30 PM Work Study Caucus Session Discussion & Possible Action:

- **Pending Council Agenda Items**

Pledge of Allegiance

Roll Call

Approval of minutes and bills for the fiscal year ended April 30, 2005 (Out-going Council)

Group Photo Session for Historical Archive: Out-going council members; in-coming council members and former mayors with Charlie White (Dettro, Ferguson, Carter & White)

Administration of Oath of Office to David Schilling and Randy Ervin by City Clerk

Roll Call

Public Presentation: Acknowledging and expressing gratitude to out-going members of the city council for their service to the city: Harold Gambill, Jerry Hesse, Mark Donnell and David Carter. (White)

Motion – Adopt Ordinance 2005-5202: Amending the municipal code of ordinances to establish powers and duties of each departmental commissioner and correct inconsistency in the code to clarify that the mayor appoints the City Treasurer and City Clerk. (White)

Motion – Adopt Resolution 2005-2585: Assigning members of the City Council to departments for the administration of the municipal government. (White)

Motion – Adopt Resolution 2005-2586: Appointing Susan J. O'Brien to the office of City Clerk and J. Preston Owen to the offices of City Attorney and City Treasurer. (White)

Motion – Adopt Resolution 2005-2587: Providing that all incumbent officers, employees and members of Boards, Commissions and Advisory Committees of the municipality, whose offices or positions have not been filled by appointment for a subsequent term of office, will continue in the performance of their duties pending

a six-month review of the municipal organization by the newly elected City Council. (White)

Motion – Adopt Ordinance: 2005-5203: Amending the municipal code of ordinances to enable the City Treasurer to deposit funds in investment accounts managed by the Illinois State Treasurer. (White)

Motion – Adopt Resolution 2005-2589: Authorizing the Mayor, City Treasurer and City Clerk to sign checks by stamped signature. (White)

Motion – Adopt Resolution 2005-2590: Appropriating \$300,000 of motor fuel tax funds for street maintenance uses. (Cook)

Motion – Adopt Resolution 2005-2591: Appropriating \$30,000 of motor fuel tax funds for improving handicap ramps on 9th Street sidewalks from Marshall Avenue to the South City Limits. (Cook)

Motion – Adopt Resolution 2005-2592: Appropriating \$23,000 of motor fuel tax funds for resurfacing and striping Western Avenue in front of Riddle Elementary School. (Cook)

Motion – Adopt Resolution 2005-2593: Appropriating \$30,000 of motor fuel tax funds for repair and replacement of sidewalks at various locations within the City. (Cook)

Motion – Adopt Resolution 2005-2594: Authorizing subordination of a \$300,000 loan from the Revolving Loan Fund to a \$200,000 Line of Credit from the First National Bank to 750 Broadway LLC for purposes of renovation and modification of the former Blaw-Know real estate. (White)

Motion – Adopt Special Ordinance 2005-1077: Approving terms for a loan up to \$45,000 from the Revolving Loan Fund to the City's General Fund to underwrite costs for extending water and sewer to serve a health care facility to be located near the intersection of Lerna Road and Thomason Road. (White)

Motion – Adopt Special Ordinance 2005-1078: Approving terms for a \$195,000 loan from the Revolving Loan Fund to Jason and Theresa Gowin to assist with the acquisition of real estate and equipment to establish a health care facility for persons with dementia. (White)

Motion – Approve Council Decision Request 2005-437: Appointing Jon Spitz to

the Police Pension Board replacing Charles White for a term expiring April 30, 2006 and reappointing Lew Stiff to a term on the Police Pension Board expiring April 30, 2007. (White)

Motion – Approve Council Decision Request 2005-438: Reporting bids received and authorizing a \$17,209.59 contract with Bartels Construction for improving handicap ramps on 9th Street sidewalks from Marshall Avenue to the South City Limits. (Cook)

Motion – Approve Council Decision Request 2005-439: Reporting bids received and authorizing the mayor to sign a \$37,787 contract with Moore Builders to build a 60 x 40 metal building at Dodge Grove Cemetery. (Schilling)

Motion – Approve Council Decision Request 2005-440: Reporting bids received and authorizing procurements valued at \$72,385 for water treatment plant chemicals (Schilling):

- **Ulrich Chemical for hydrofluosilicic acid @ \$0.12 per lb., sodium permanganate @ \$0.68 per lb and liquid chlorine @ \$0.285 per lb;**
- **General Allied Chemical for liquid aluminum sulfate @ \$0.0747 per lb;**
- **Brenntag Mid South for aqua ammonia @ \$0.15 per lb; and**
- **Sal Chemical for polymer @ \$0.57 per lb.**

Motion – Approve Council Decision Request 2005-441: Authorizing an extension on bids received for the repair and re-painting of filters at the Water Treatment Plant in favor negotiating a potential settlement of the city's claim against the engineer and construction contractor responsible for the new plant construction project. (Schilling)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)) and litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11)).

Reconvene from closed session; consider motions or notice of motions pertaining to topics discussed in closed session.

Adjourn.